

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 23rd, 2004

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 23rd, 2004, with the following members present: Deanna Santema, Dennis Falken, Donald Larson, and Mary Negstad. Emil Klavetter was absent for personal reasons. Also present: Stephanie Vogel, Kelly Bakken, Robert Hill, Ted Eggebraaten, Dick Edenstrum, Lionel Torgrude, Wm. Mark Kratochvil, Barbara Telkamp, Sean O'Brien, Arne Brown, Marysz Rames, Doug Wermedal, John Andrews, Brian Eclov, and Perry Miller.

CALL TO ORDER

Chairperson Deanna Santema called the meeting to order.

CONSENT AGENDA

Chairperson Deanna Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 23, 2004 Commission Meeting, and the minutes from the March 16, 2004 Commission Meeting. Welfare Matters: Case # 04-024 for utilities was denied; Case # 04-026 for rent was approved. Travel/Education: Lionel Torgrude and Irene Pierce to go to Rapid City, SD on March 23 - 28, 2004 to attend the National CVSO Training Conference. Ted Eggebraaten to go to Pierre, SD on April 1, 2004 to attend the LTAP Advisory Board Meeting; to go to Pierre, SD on April 21 - 22, 2004 to attend the Local Governmental Assistance Consulting Engineering Workshop.

ROUTINE BUSINESS

Motion by Falken, seconded by Negstad, to approve the following claims. Role Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye," Motion passes. A&B Business, copier maintenance \$451.89; Achievement Center, lath \$189.00; Allied Oil & Supply, tires \$638.14; Mark Anawski, gas/meals \$94.01; Anderson Oil, diesel fuel \$653.92; APCO NC Regional Conference, registration \$190.00; AT&T, telephone \$99.36; Avera9, drug tests \$55.50; Beck Motors, 2004 Chevrolet Venture \$22,940.00; Boyer Ford Truck, parts \$58.14; Bozied Oil, car washes \$145.00; City of Bkgs, property insurance \$1,587.22; Bkgs City, utilities \$744.95; Bkgs Clinic, medical \$361.69; Bkgs Co Treasurer, postage/license/plates \$169.00; Bkgs Register, ads/subscriptions \$690.60; Bkgs Economic Development Center, yrly payment \$10,000.00; Bkgs Hospital, medical \$2,588.74; Bkgs Police Dept, animal control \$212.50; Bkgs Public Library, yrly payment \$6,250.00; Buhl's Cleaners, rugs/rental \$61.80; CDW Government, scanners \$8,422.34; Calhoon & Kratochvil, stamps \$23.00; CarQuest Auto, parts \$12.66; Cellular One, telephone \$264.82; Central Business Supply, maintenance/office supplies \$619.52; Central Station Security, monitoring \$150.00; Chemco, laundry supplies \$221.45; Clite's Electric, repair \$40.82; Cook's Office Products, maintenance/supplies \$541.35; Cook's Recycling, commercial service \$238.00; Courtesy Plumbing, water heater/repair \$481.61; Credit Bureau of Sioux Falls, skip tracing \$12.00; Sherry Dahl, rent \$200.00; Dakota Abstract, rent/utilities \$1,683.80; Tom Delaney, execution \$974.95; Dell Marketing, software/computers/printer \$7,670.73; Discover Card, execution \$4,000.00; Drake Equipment, parts/labor \$143.46;

Econfoods, apple cider \$125.58; Ecowater Systems, softener salt \$58.00; Educational Innovations, beads \$60.90; Ted Eggebraaten, meal/room/registration \$206.80; Einspahr Auto Plaza, parts \$37.47; Elite Business System, copier maintenance/cartridges \$189.42; LG Everist, sand/pea rock \$14,310.20; Fairfield Inn, room \$59.00; Farmer's Coop, LP gas \$728.86; First Nat'l Bank Mastercard, badges/tabs \$382.45; Fixit Shop, locks \$300.00; Foerster Wholesale, paper \$176.50; G&K Services, laundry service \$174.66; Alan Glover, CAA \$170.80; Guest Services, meals \$86.25; Harold's Photo Centers, photo finishing \$6.28; Patricia Hartsel, transcripts \$247.60; Gary Heldt, food \$59.69; Tim Hogan, CAA \$1,034.34; Homestead Do-It Center, shop supplies \$10.05; Hy-Vee Food Store, inmate meals/supplies \$7,914.28; Index, envelopes \$5.09; Insty-Prints, calendars \$78.75; Intoximeters, mouthpieces \$208.00; J&R School Supplies, pencils \$28.90; Janitor's Closet, janitorial supplies \$243.95; Randy Jensen, meeting/mileage \$33.12; KS Chapter of APCO, registrations \$180.00; Mike Kidwiler, meeting/mileage \$32.25; Kingsbury Co Sheriff, service fee \$22.20; Darrel Kleinjan, meeting/mileage \$36.02; Duane Knutson, meeting/mileage \$27.61; L&L Parts, parts/filters \$138.36; Lar-Jo's, paper \$585.80; Lewis & Clark Mental, MI hearings \$125.00; Linweld, welding supplies \$65.38; Locators & Supplies, flags \$28.03; ME McCann, CAA \$255.11; McCleod's Print & Office, accident books \$351.70; M&T, medical supplies \$95.25; Bob Mans, meeting/mileage \$59.28; Martin's Inc, oil \$528.00; Mastercard, airline tickets/room \$3,114.74; Mid-America Research, janitorial supplies \$1,092.40; Minnehaha Co Auditor, MI hearing \$114.80; Darrel Nelson, meeting/mileage \$30.51; Nancy Nelson, CAA \$312.40; Nortek Computers, supplies \$41.96; Northwestern Public Service, utilities \$5,143.23; Occuscreen, drug tests \$50.00; Mike Olson, meeting/mileage \$37.76; Olson & Johnson International, parts \$36.60; Pennington Co Jail, transport \$91.95; Physicians Laboratory, medical \$62.94; Pro-Action, belts \$64.97; Public Safety Center, safety vests \$83.57; Qwest, database \$299.47; RFD News, publications \$35.20; Rainbow Car Wash, car wash \$6.60; Ramdell's Fertilizer, LP gas \$190.00; Reliance Telephone, phone cards \$800.00; Rental Depot, drill/bits \$19.95; Rick Ribstein, CAA \$3,596.91; Robert Rochel, meeting/mileage \$34.57; Running's Big R, supplies \$68.01; Layne Saathoff, meeting/mileage \$38.34; Sam's Club, coffee/paper \$65.00; Deanna Santema, mileage/telephone \$209.07; SD Assoc of Co Weed Boards, dues/pens \$175.60; SDSU Animal-Range Science, redbooks \$35.00; SDSU Workstudy, workstudy \$68.25; Service Electric, parts/labor \$1,251.84; Sioux Valley Southwestern, utilities \$81.95; Steve Smith, meeting/mileage \$39.50; Staff Search, temp help \$547.20; Cindy Steffen, mileage \$33.64; Sturdevant's Auto, parts/repairs \$147.02; Swiftel Center, upkeep \$2,500.00; T-D Specialists, posts/hardware \$9,955.50; Thrifty White, medicine \$397.26; Town & Country Shopper, ad \$120.00; Turning Point, foster care \$1,080.00; VandenBerg Law, CAA \$360.00; Verizon, telephone \$309.45; Barry Vlasman, CAA \$213.84; WV & Assoc, training \$2,950.00; Wagner Real Estate, inspection fees \$600.00; West Group, law books \$857.75; Wheelco Brake & Supplies, valve \$87.36; City of White, utilities \$147.66; White Veterinary, check herd \$78.00; Xerox, copier maintenance \$140.19; Zep Manufacturing, janitorial supplies \$111.25; Juror/Witness Fees; Trina Agre \$10.58; Lonny Ammann \$51.74; Douglas Beste \$11.16; Rickard Bortnem \$17.54; Steven Clarin \$51.16; Michael Cotton \$10.00; Lisa DeSmet \$54.06; Carol Glander \$50.58; Jaime Haiar \$50.58; Norita Henneman \$16.96; Lydia Hill \$14.06; Thomas Hoffman \$57.54; Jill Hungerford \$51.16; Lorraine Janssen \$11.16; Tonya Krauth \$10.58; Margo Lorenzen \$51.74; Clinton Matthews \$50.58; Vickie Mix \$21.60; Gary Mork \$11.16; Bradley Nelson \$13.48; Gary Omodt \$50.58; Bonita Pierce \$19.86; Matthew Reed \$10.58; Brenda Ronning \$10.58; Rodney Schafnitz \$10.58; Mark Stemwedel \$10.58; Donna Struck \$50.58; Sheryl Vaske \$21.60; Debra Vierhuf \$18.70; Melissa Waligoske \$11.16; James Watkins \$10.58; Dorothy Weisser \$50.58; Erin Wiemann \$10.58; Susan Wolfe \$11.74.

Zoning & Drainage Director, Robert Hill met with the board to discuss departmental matters. Hill updated the board on East Dakota Water District correspondence, the Wal-Mart construction project, and Zoning matters.

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway matters. Eggebraaten updated the board on the 1921 Building Parking Lot project, Steel prices, and Equipment purchase and Future Needs for the Highway Department.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Motion by Negstad, seconded by Larson, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Sheriff #211; Amount: \$13,800.96; Reason: South Dakota Sheriff's Association Technology Grant for Computers; Receipt # 86723: Line #10100X4350211. Roll call vote: Negstad "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion passes.

Motion by Falken, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Sheriff #211; Amount: \$3,600.00; Reason: Governor's Office Local Law Enforcement Block Grant for Red Lights for Patrol Cars; Receipt # 86722: Line #10100X4350211. Roll call vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion passes.

Motion by Larson, seconded by Falken, to approve the following transfers as per budget appropriations for the first quarter of 2004. From General Fund 10100X4290911 to Emergency Management Fund 22600X3710000 for \$13,594.75; from General Fund 10100X4260911 to Law Library Fund 70400X4340153 for \$3,250.00; and from General Fund 10100X4294911 to Highway Road & Bridge 20100X4330311 for \$348,406.00. Role Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion passes.

Commission Assistant/Personnel Director, Stephanie Vogel met with the board to discuss Personnel Matters, County Web Sites, the upcoming Meeting with SDSU Representatives, Basement Storage Management, the 1921 Building Garage, Correspondence and Invitations.

First District's Executive Director, Dick Edenstrum met with the board to distribute and discuss the following documents: First District Association of Local Governments' Comprehensive Economic Development Strategy 2003 Annual Report, First District Newsletter and First District Development Company correspondence.

COMMISSIONER'S OPEN DISCUSSION

Be it noted, the board discussed the Equalization Boards and the Domestic Abuse Shelter Luncheon.

RECESS

Be it noted, the board recessed until 10:45am.

RECONVENE

Chairperson Deanna Santema reconvened the meeting at 10:45am.

JOINT MEETING

Veterans/Welfare Director, Lionel Torgrude, Deputy States Attorney, Wm. Mark Kratochvil, SDSU Dean Marysz Rames, SDSU Assistant Dean of Students, Doug Wermedal met with the board to discuss insurance coverage and Welfare matters. Be it noted, the board discussed the medical insurance coverage requirements of SDSU International Students, Federal minimum medical insurance requirements, policy information including policy numbers, coverage dates, and limitations on coverage. Also present: Representative, Sean O'Brien and Senator, Arne Brown.

ADJOURNMENT

The Chair declared the meeting adjourned until 8:30am Tuesday, March 30, 2004.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office